

NYSE

Cert NYS



06020333

1-32731

January 24, 2006

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, CHIPOTLE MEXICAN GRILL, INC., Class A Common Stock, \$0.01 Par Value. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on January 24, 2006. Tentative listing date – January 26, 2006.

Sincerely,

✓
PROCESSED
JAN 31 2006
THOMSON
FINANCIAL